

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 22, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
John Janson, Acting CED Director
Dan Johnson, Public Works Department
Steve Lehman, CED Department
Frank Lilly, CED Department
Kelly Davis, Community Preservation Department
Celia Kenney, Community Preservation Department
Chris Curtis, Community Preservation Department
Jennifer Morey, Community Preservation Department
Aaron Crim, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-2-

1. APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 8, 2008

The Council read and considered the Minutes of the Study Meeting held April 8, 2008. There were no changes corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Study Meeting held April 8, 2008, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 22, 2008

City Manager, Wayne Pyle stated one new item had been added to the Agenda for the Regular Meeting scheduled April 22, 2008, as follows:

Item No. 10. B. – RESOLUTION NO. 08-126, APPROVE CONTRACT WITH KILGORE PAVING AND MAINTENANCE FOR THE 2008 PULVERIZATION AND PAVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-126 which would approve a contract with Kilgore Paving and Maintenance in the amount of \$672,154.00 for the 2008 pulverization and pavement project.

Mr. Pyle stated bids had been solicited and five bids had been received. He also stated the work included pulverization, stabilization and placement of asphalt pavement on seven City subdivision streets, together with placement of asphalt overlays on the following five subdivision streets: 4290 South – 4800 West to 4625 West, Toulouse Street – 3760 West to 4550 South, 4140 West – 3100 South to 3270 South, 3145 South – 4760 West to 4610 West, 4760 West – 3100 South to 3200 South, Lemar Way – 5100 West to 4975 West, Richfield Avenue – 4800 West to 4580 West, Manhattan Drive – 4400 West to 3935 South, Hawkeye Drive – 4100 South to 3887 South, Atlas Way – 3935 South to 3650 South, Sharal Park Drive – 6400 West to 6600 West, and Cilma Drive – 6000 West to 5780 West.

The City Council will consider proposed Resolution No. 08-126 at the Regular Council Meeting scheduled April 22, 2008, at 6:30 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-3-

Item No. 9. A. – ORDINANCE NO. 08-21, AMEND SECTION 22-1-105 OF TITLE 22 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING TRAFFIC ENFORCEMENT ON PRIVATELY-OWNED ROADS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-21 which would amend Section 22-1-105 of Title 22 of the West Valley City Municipal Code regarding traffic enforcement on privately-owned roads.

Mr. Pyle stated the ordinance currently allowed for enforcement of provisions of Title 22, West Valley City Traffic Codes, on privately owned roads in the Lake Park Corporate Center. He further stated the amendment would also allow for enforcement of the provisions in the Valley Fair Mall-Costco shopping complex, defined as the parking lot from 3500 South to 3800 South and from Constitution Boulevard (2700 West) to I-215 on the eastern edge.

The City Manager reported the Police Department had been approached by management of the Valley Fair Mall regarding traffic problems in their parking lot affecting the safety of patrons and their ability to operate the business and the owners felt this could only be effectively resolved by giving law enforcement the ability to issue citations to offending parties. He stated, at the request of the Mall management, other businesses adjoining their property had also been approached regarding this issue, and all businesses in the outlined area had given their written support to amending the City ordinance to allow enforcement of City traffic ordinances on their properties.

Mayor Nordfelt requested clarification regarding the proposal and inquired if the Police Department really wanted to do this. Police Chief, Buzz Nielsen, stated the proposal had been requested by the Valley Fair Mall and Costco owners. City Attorney, Richard Catten, advised the method of enforcement would have to be approved by ordinance.

Councilmember Winder arrived at the meeting at 4:34 P.M.

Mayor Nordfelt expressed concern regarding setting a precedent by the proposed ordinance and that other retailers in the City would make the same request. He discussed how the City would justify applying the ordinance to certain business owners and not others. Mayor Nordfelt stated he felt it would be an unwise precedent for the City to maintain traffic order on private property.

The City Council will consider proposed Ordinance No. 08-21 at the Regular Council Meeting scheduled April 22, 2008, at 6:30 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-4-

Item No. 8. A. – PUBLIC HEARING, RECEIVE INPUT FROM THE PUBLIC REGARDING A PROPOSED PLEDGE OF CERTAIN OF THE CITY'S SALES AND USE TAX REVENUES

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled April 22, 2008, at 6:30 P.M., in order for the City Council to receive input from the public regarding a proposed pledge of certain of the City's sales and use tax revenues. He discussed proposed Resolution No. 08-107 to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 08-107, AUTHORIZING AND APPROVING A PLEDGE OF ITS SALES TAX REVENUES; AUTHORIZING THE EXECUTION BY THE CITY OF AN AMENDED AND RESTATED PLEDGE AND LOAN AGREEMENT AND ANY OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS (*RESCHEDULED FROM APRIL 8, 2008*)

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-107 which would authorize and approve a pledge of its sales tax revenues; authorize the execution by the City of an Amended and Restated Pledge and Loan Agreement and any other documents required in connection therewith; authorize and approve the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; provide a severability clause; repeal resolutions in conflict; provide an effective date; and related matters.

The City Manager stated the City, along with other parties, entered into an Interlocal Cooperative Agreement with UTOPIA dated as of March 5, 2002, for the purpose of (1) creating the Utah Telecommunication Open Infrastructure Agency as a separate legal entity; and (2) studying the feasibility of constructing and operating a telecommunications system that would provide high speed broadband voice, video, and data access for internal use by the members and to residential and commercial establishments, within the boundaries of the members on a wholesale basis.

Mr. Pyle reported UTOPIA had issued several series of bonds and anticipated issuing additional bonds or other forms of indebtedness in order to accomplish the acquisition, construction, and equipping of its network.

The City Manager indicated it had become necessary to utilize alternative types of financing and the City had authority to finance an interest in improvements, facilities or property to be owned by the municipality or owner jointly by two or more municipalities,

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-5-

and to pledge all or any part of its sales and use taxes to finance said improvements, facilities, or property.

Mr. Pyle further reported in order to facilitate the financing of the acquisition, construction and equipping of the network thereby benefiting the City and its inhabitants, the Council had previously, and now desired to, pledge certain local sales and use tax funds received by the City, in order to assure the maintenance, in part, of the Debt Service Reserve Fund established under the Indenture, or to pay to UTOPIA the City's percentage share of the debt service obligation with respect to the bonds, all for the purpose of enhancing the marketability of the bonds issued or to be issued by UTOPIA under the Indenture.

Mayor Nordfelt stated he and the City Manager had met with UTOPIA representatives and the Council's concerns had been related. He also stated UTOPIA representatives understood the concerns regarding build-out plans for West Valley City in the next phase. He advised they planned to move forward in Tremonton for various reasons and then West Valley City would be next, as they understood there were some locations in the City with a higher take rate of citizens and businesses that may be interested in obtaining services. City Manager, Wayne Pyle, also discussed issues reviewed at the meeting and stated it had been a very good conversation. Mr. Pyle stated Scott and David Robertson, Lewis Young, and Chris Hogan, Marketing Representative of UTOPIA, would be in attendance at the Regular Council Meeting scheduled later this night.

Councilmember Winder stated he appreciated receiving UTOPIA's response to questions raised by the Utah Taxpayer's Association. He indicated he had received comments on both sides of the issue.

Upon further discussion, members of the City Council individually discussed comments received from constituents regarding this issue. City Manager, Wayne Pyle, discussed benefits to certain businesses with UTOPIA's fiber optic network. The City Manager answered questions from Councilmembers.

Upon inquiry, there were no further questions regarding items on the Agenda for the Regular Council Meeting scheduled April 22, 2008, at 6:30 P.M.

3. PUBLIC HEARINGS SCHEDULED MAY 6, 2008:

- A. PUBLIC HEARING, APPLICATION NO. Z-3-2008, FILED BY L. THAD AND JUDITH BANGERTER, REQUESTING TO AMEND THE ZONING MAP FROM ZONE 'A' (AGRICULTURE) TO ZONE 'R-1-8' (RESIDENTIAL, SINGLE-FAMILY, MINIMUM 8,000 SQ. FT. LOT SIZE) FOR PROPERTY LOCATED AT 6536 WEST 3270 SOUTH**

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-6-

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. Z-3-2008, filed by L. Thad and Judith Bangerter, requesting to amend the Zoning Map from zone 'A' (Agriculture) to zone 'R-1-8' (Residential, Single-Family, Minimum 8,000 sq. ft. lot size) for property located at 6536 West 3270 South. He discussed proposed Ordinance No. 08-22 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-22, AMENDING THE ZONING MAP TO SHOW CHANGE OF ZONE FOR PROPERTY LOCATED AT 6536 WEST 3270 SOUTH FROM ZONE 'A' (AGRICULTURE) TO ZONE 'R-1-8' (RESIDENTIAL, SINGLE-FAMILY, MINIMUM 8,000 SQ. FT. LOT SIZE)

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-22 which would amend the Zoning Map to show a change of zone for property located at 6536 West 3270 South from zone 'A' (Agriculture) to zone 'R-1-8' (Residential, Single-Family, Minimum 8,000 sq. ft. lot size).

Mr. Pyle stated the applicants had requested a roughly two foot by 224 foot (521 square foot) portion of their 5.8 acre parcel be re-zoned from 'A' to 'R-1-8.' He indicated this portion adjoined a parcel zoned 'R-1-8' to the north also owned by the applicants. He further stated the newly zoned property would provide the applicants with enough area to subdivide the northern parcel into two residential lots. The remaining portion of the 5.8 acre parcel is to remain in the 'A' zone.

The City Manager reported the proposed minor subdivision would require extension of 6536 West, an existing stub street. He indicated although the extended street would be 223 feet in length, the City's Fire Marshal had not objected to the proposed extension and would not require a turnaround. He stated when the 5.8 acre parcel was developed in the future the stub street would connect with Gala Way (3360 South), an existing stub street in the Celebration #4 Subdivision.

Mr. Pyle indicated the re-zone would facilitate residential development consistent with the existing uses along 3270 South. He also indicated the parcel was currently designated as "large-lot residential" in the City's General Plan. He stated the minor subdivision was currently designated "low density residential" in the General Plan.

Frank Lilly, CED Department, further reviewed the Application and proposed Ordinance and displayed a map. Mr. Lilly answered questions from members of the City Council.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-7-

The City Council will hold a public hearing regarding Application No. Z-3-2008 and consider proposed Ordinance No. 08-22 at the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M.

B. PUBLIC HEARING, APPLICATION NO. S-9-2007, FILED BY IVORY HOMES, REQUESTING AN AMENDMENT OF THE WESTRIDGE ESTATES PHASE 4A SUBDIVISION LOCATED AT 5700 WEST 5400 SOUTH

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-9-2007, filed by Ivory Homes, requesting an Amendment of the Westridge Estates Phase 4A Subdivision located at 5700 West 5400 South. He discussed proposed Ordinance No. 08-23 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-23, APPROVING THE AMENDMENT OF WESTRIDGE ESTATES PHASE 4A SUBDIVISION LOCATED IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-23 which would approve the Amendment of Westridge Estates Phase 4A Subdivision located in West Valley City, Utah.

Mr. Pyle stated the proposed amendment would correct a number of errors on the recorded plat. He further stated the subdivision had been recorded with the Salt Lake County Recorder's Office in October of 2007. He indicated subsequent to the recordation of the plat, staff had learned the recorded plat did not match the plat approved by the City.

The City Manager reported, as part of the City's approval, a number of notes had been required to be placed on the plat. Those notes were to address issues related to various drainage easements and the subdivision's proximity to West Ridge Golf Course and USANA Amphitheater. He noted that further exploration also revealed the approved cul-de-sac radius of 52 feet had actually been recorded at 53 feet.

Mr. Pyle stated the problem had come to light as the City Engineer responded to a grading and drainage issue with the developer's engineer. Upon learning of the problems, staff determined the best way to resolve the errors would be to amend the recorded subdivision plat, which would do the following:

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-8-

1. Add certain notes that were omitted from the recorded plat
2. Provide language and locations of new drainage swales
3. Correct the right-of-way width for each cul-de-sac

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, displayed the plat map and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-9-2007 and consider proposed Ordinance No. 08-23 at the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M.

4. **RESOLUTION NO. 08-127, ADOPT TENTATIVE BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2008, AND ENDING JUNE 30, 2009; SETTING A TAX RATE; AND SETTING A PUBLIC HEARING DATE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-127 which would adopt the Tentative Budget for the fiscal year commencing July 1, 2008, and ending June 30, 2009; set a tax rate; and set a public hearing date.

The City Manager explained two resolutions had been drafted with different public hearing dates, pending the Council's decisions regarding the truth in taxation process, i.e., judgment levy and/or tax increase (public hearing August 12th) or no tax increase (public hearing June 3rd).

City Manager, Wayne Pyle, reminded the Council regarding a Special Study Meeting scheduled for April 29, 2008, at 4:30 P.M. to provide time for the Council to review the budget in detail.

The City Council will consider proposed Resolution No. 08-127 at the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M.

Councilmember Coleman arrived at the meeting at 5:05 P.M.

5. **NEW BUSINESS SCHEDULED MAY 6, 2008:**

A. **HEAR AND CONSIDER DATATIX-SLC APPEAL OF DENIAL OF RECORD REQUEST**

City Manager, Wayne Pyle, stated that on May 6, 2008, the City Council would hear an appeal from DataTix-SLC regarding the denial of a record request. Mr. Pyle also stated it would be inappropriate to discuss details regarding the appeal at the present time; however, he requested City Attorney, Richard Catten, review procedures regarding the hearing. The City Attorney reviewed procedures for the subject hearing.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-9-

The City Council will hear and consider an appeal from DataTix-SLC regarding denial of a record request, at the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M.

- B. APPLICATION NO. S-20-2007, FILED BY RICHARD BURROLA, REQUESTING FINAL PLAT APPROVAL FOR BURROLA SUBDIVISION LOCATED AT 5325 WEST 4100 SOUTH**
City Manager, Wayne Pyle, discussed Application No. S-20-2007, filed by Richard Burrola, requesting final plat approval for Burrola Subdivision located at 5325 West 4100 South.

The City Manager reported the subdivision would consist of two lots. In order to subdivide the property, the applicant petitioned a frontage variance from the Board of Adjustment. A variance had been granted by the Board of Adjustment in November 2002, which allowed the frontage on Lot 1 to be 68 feet where 80 feet is required. All other provisions of the 'R-1-8' zone would be met as part of this application.

Mr. Pyle stated access to the subdivision would be gained from 4100 South. He also stated decision and improvements along the frontage of the property had been made at the time the City completed its road project a number of years ago. The developer would be responsible to replace or repair any existing damage, or damage that might result from new construction.

The City Manager indicated, as with all new subdivision development, there was a concern with the potential of ground water impacts. The applicant had requested the soils report for the Pheasant Park Subdivision to the east and south be allowed to establish the basement depth of the new dwelling. A review of the report indicated ground water had not been encountered in this area of the subdivision.

Steve Lehman, CED Department, further reviewed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-20-2007 at the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-10-

C. APPLICATION NO. S-26-2007, FILED BY LIBERTY HOMES, REQUESTING FINAL PLAT APPROVAL FOR VISTAS AT WESTRIDGE PHASE 3E SUBDIVISION LOCATED AT 4650 SOUTH 6100 WEST

City Manager, Wayne Pyle, discussed Application No. S-26-2007, filed by Liberty Homes, requesting final plat approval for Vistas at Westridge Phase 3E Subdivision located at 4650 South 6100 West.

Mr. Pyle stated this phase represented the last phase of the smaller lots platted as part of the Vistas Subdivision. He also stated Phase 3E consisted of 35 lots on approximately 5.6 acres with the minimum lot size at 5,000 square feet. He indicated all lots were fairly uniform in their design and met the area and frontage requirements of the 'R-1-4' zone.

The City Manager reported access to this phase would be gained from stub streets in Phases 3C and 3D. All streets would be dedicated and consist of a 56 foot right-of-way. The cross section did allow for a five foot walk and a six foot park strip.

Mr. Pyle stated the subdivision sloped from the south to the north. He further stated the slope of the property could create problems for home owners due to the small lots. He indicated the grading and drainage plan would be evaluated by the City Engineering Division. He stated, as had been done in previous phases with small lots, retaining walls might be required especially between phases where residential units backed one another. He indicated the Engineering Division would coordinate the improvements with the applicant.

The City Manager reported the original geotechnical report indicated subsurface water had been encountered in the area at a depth of approximately five feet. The developer had installed a land drain system in order to allow basements. He indicated to date, staff was not aware of any major concerns regarding the effectiveness of the land drain system. Because ground water impacts had been a challenging part of this development, the Public Works Department continued to coordinate these issues with the developer.

Mr. Pyle stated the subject subdivision was located in the overpressure zone and City ordinance would require certain construction standards, specifically stronger windows be applied for new dwellings.

The City Manager explained, as with all phases of this subdivision, concerns had been expressed about the potential impacts from the manufacturing uses to the

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-11-

south and from the USANA Amphitheater. He stated the development agreement had been modified to reflect those concerns. As a result, a note would need to be placed on the plat identifying this subdivision as an area that might be subject to noise from the USANA Amphitheater and from noise and odors associated with manufacturing uses.

Steve Lehman, CED Department, further reviewed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-26-2007 at the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M.

- D. APPLICATION NO. S-11-2008, FILED BY RB&G ENGINEERING, REQUESTING FINAL PLAT APPROVAL FOR HONEYWELL SUBDIVISION PLAT A LOCATED AT 4603 WEST 2100 SOUTH**
City Manager, Wayne Pyle, discussed Application No. S-11-2008, filed by RB&G Engineering, requesting final plat approval for Honeywell Subdivision Plat A located at 4603 West 2100 South.

Mr. Pyle stated the proposed subdivision was located in the manufacturing zone adjacent to 2100 South. He further stated, at the present time, the property consisted of one parcel approximately 14.4 acres in size. He explained an existing building was located on Lot 2 behind Johnson Matthey, Inc. He stated the proposed subdivision would divide the existing parcel into three separate lots.

The City Manager reported access to Lots 1 and 2 would be gained from 2100 South. Although Lot 2 would gain access from 2100 South, it would be a flag lot in the subdivision. Lots 1 and 2 contained 3.3 and 5.4 acres, respectively. Lot 3 would gain access from a private street to the west and consist of 5.6 acres. Lot 3 would be purchased by C.R. England Company. He further indicated, as C.R. England owned the private road and property to the west, creating this lot without frontage along 2100 South would be acceptable.

Steve Lehman, CED Department, further reviewed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-11-2008 at the Regular Council Meeting scheduled May 6, 2008, at 6:30 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-12-

6. COMMUNICATIONS:

A. COMMUNITY PRESERVATION DEPARTMENT UPDATE

City Manager, Wayne Pyle, instructed Layne Morris, Community Preservation Director, to report on progress regarding the newly formed Community Preservation Department.

Layne Morris, Community Preservation Director, utilized PowerPoint and discussed information summarized as follows:

- Organizational chart and new positions to be hired
- Map of City showing 10 beats with equal population to be covered by each of 10 Code Enforcement Officers
- Code Enforcement Officers to develop strategies dealing with specific issues in each area
- Examples of criteria staff will use in developing benchmarks and measurements for each division
- CityWorks software program to be used to track cases and do reporting

During the above presentation of information, City Manager, Wayne Pyle, and Layne Morris, Community Preservation Director, answered questions from members of the City Council.

The City Council members expressed appreciation to Mr. Morris for the information provided regarding the update of the Community Preservation Department.

B. PERSONNEL POLICIES AND PROCEDURES UPDATE

City Manager, Wayne Pyle, instructed Paul Isaac, Assistant City Manager, to update the City Council regarding highlights of the recently updated Personnel Policies and Procedures manual.

Assistant City Manager, Paul Isaac, discussed policy changes and other issues, summarized as follows:

- Will not print hard copies anymore; employees will access the document via the Intranet
- City Manager had full control over the manual and City Council is advised of any actions
- Recruiting
- Definition of salary and severance pay
- Paid time off (PTO) replaced vacation and sick leave

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-13-

- Military leave
- Family Medical Leave Act (FMLA)
- Vehicle use policy
- Workplace violence
- Dress guidelines
- Use of electronic equipment and Internet

During the above presentation of information, City Manager, Wayne Pyle, and Assistant City Manager, Paul Isaac, answered questions from members of the City Council.

C. ANIMAL SHELTER UPDATE

City Manager, Wayne Pyle, stated, due to time constraints, an update regarding the Animal Shelter would be rescheduled to the Study Meeting on May 6, 2008, at 4:30 P.M.

D. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: April 24, 2008: ChamberWest General Membership Meeting, Speaker: David Spalding, Rocky Mountain Power- Summer Energy Savings, E-Center, 11:45 A.M.; April 29, 2008: Special Study Meeting, 4:30 P.M.; April 30, 2008: Annual Banquet for Harman Home Volunteers, 5:00 P.M.; May 6, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 9, 2008: Hunter Council PTA Barbeque, West View Park, 4100 South 6000 West, 11:30 A.M.; May 17, 2008: West Valley Walking Tour 2008 at Utah and Salt Lake Canal Trail, 8:00 A.M.; May 19, 2008: Annual Police Awards Banquet, 12 Noon, UCCC; May 20, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 26, 2008: Memorial Day Holiday – City Hall closed; May 27, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 3, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 6, 2008: ChamberWest Golf Classic, West Ridge Golf Course; June 10, 2008: Council Study Meeting at UCCC, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 17, 2008: Council Study Meeting at UCCC, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 24, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 28, 2008: WestFest 5k Run/Walk; July 1, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2008: Independence Day Holiday – City Hall closed; July 8, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2008: West Valley Walking Tour 2008 at Lake Park Trail System, 8:00 A.M.; July 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.;

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-14-

July 24, 2008: Pioneer Day Holiday – City Hall closed; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 5, 2008: National Night Out Block Parties, Various Locations; 6:00 P.M. – 10:00 P.M.; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 20, 2008: West Valley Walking Tour 2008 at Decker lake Trail, 8:00 A.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; and December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.

E. STATUE

City Manager, Wayne Pyle, reported staff was looking into a proposal for commissioning a statue each year. Mr. Pyle stated he would report at a future date. Upon discussion, the City Council discussed other cities that had such programs.

7. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – TELEVISION CITY COUNCIL MEETINGS

Councilmember Vincent stated several years ago there had been discussions regarding televising Council meetings and he expressed his desire to revisit that issue. He indicated smaller communities televised City Council and Planning Commission meetings on local cable channels. In response, City Manager, Wayne Pyle, stated the technology existed and it would be a matter of cost.

Councilmember Coleman stated he concurred with the above comments and that the audio would be most important.

B. COUNCILMEMBER CAROLYNN BURT – COMMUNITY EDUCATION PARTNERSHIP (CEP) AND HISTORICAL SOCIETY

Councilmember Burt stated the Community Education Partnership (CEP) was developing some valuable partnerships. She indicated the Historical Society wondered if there was any possibility of the City providing matching grants for projects. She stated they were putting out an RFP for ideas regarding a founder's monument. She also stated they had discussed the fact that Taylorsville recently purchased a home for use as a museum for historical artifacts.

Councilmember Winder suggested some historical exhibits be displayed at the Utah Cultural Celebration Center (UCCC).

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – APRIL 22, 2008

-15-

City Manager, Wayne Pyle, answered questions regarding matching grants and indicated grants would be awarded by approval of the City Council.

Mayor Nordfelt stated his preference that the Historical Society develop a proposal for consideration by the City Council.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 22, 2008, WAS ADJOURNED AT 6:25 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 22, 2008.

Sheri McKendrick, MMC
City Recorder

DRAFT